

**BOARD OF DIRECTORS REGULAR MEETING
KEWADIN CASINO AND CONVENTION CENTER
SAULT STE. MARIE, MICHIGAN
MINUTES
JANUARY 25, 2011**

The meeting was opened at 6:09 p.m. by Chairman McCoy.

Present: Cathy Abramson, Joe Eitrem, Bernard Bouschor, DJ Malloy, Debra Pine, Catherine Hollowell, Pat Rickley, Keith Massaway, Denise Chase, Tom Miller, Joan Anderson, Joe McCoy.

Absent: Lana Causley.

Moved by Director Miller, supported by Director Massaway, to excuse Director Causley from the meeting.

Roll Call Vote: Motion carried unanimously.

Moved by Director Massaway, supported by Director Malloy, to approve the agenda as written.

Roll Call Vote: Motion carried unanimously.

Moved by Director Abramson, supported by Director Bouschor, to suspend the rules and add to the agenda a resolution regarding the JKL School site, motion regarding a trap net operation, and to take off the agenda the appointment to the Election Committee.

Roll Call Vote: Motion carried unanimously.

Moved by Director Massaway, supported by Director Rickley, to approve the Minutes of 10-26-2010; 11-02-2010; 11-09-2010; 11-23-2010; 12-07-2010; 12-28-2010, as written.

Roll Call Vote: Motion carried, with Director Malloy abstaining for 12-7-2010.

Moved by Director Rickley, supported by Director Malloy, to approve Resolution 2011-10, Amending Chapter 21: Hunting and Inland Fishing Special Restrictions for Pike and Muskellunge.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby amends Tribal Code Chapter 21: Hunting and Inland Fishing as follows:

21.905 Special Restrictions for Pike & Muskellunge.

(1) No Tribal member may take pike and muskellunge from the bodies of water identified herein except in accordance with the following provisions.

(2) No Tribal member may spear pike or muskellunge from the following lakes, except that Tribal members may spear northern pike on waters marked * from January 1 through the end of February:

Alpena County:
Fletcher Floodwaters

Clare County:
Budd Lake

Mackinac County:
Brevoort Lake

Cheboygan County:
Cornwall Impoundment

Delta County:
*Dana Lake

Marquette County:
Fish Lake

Chippewa County:
Caribou Lake

Kent County:
Campau Lake; Murray Lake

Montmorency County:
Fletcher Floodwaters
West Twin Lakes

Muskegon County:

Mona Lake
West Twin Lakes

Schoolcraft County

Big Bass Lake
Grassy Lake
McKeever Lake

Otsego County:

Big Bear Lake
Otsego Lake

Ottawa County:

Lake Macatawa

Roll Call Vote: Motion carried with Directors Massaway, Malloy, Miller, Abramson, Eitrem, Rickley, Pine, Bouschor approving, Directors Hollowell, Chase, Anderson opposing.

Moved by Director Abramson, supported by Director Malloy, to approve Resolution 2011-11, Acceptance of Indian Housing Plan Year 14 (2011).

NOW, THEREFORE, BE IT RESOLVED, the Sault Tribe Board of Directors accepts the Plan Year 14 Indian Housing Plan, as presented and does hereby request funding from the U. S. Department of Housing and Urban Development.

BE IT FURTHER RESOLVED, the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors does agree to follow the HUD approved Indian Housing Plan in order to provide housing opportunities.

Roll Call Vote: Motion carried unanimously.

Moved by Director Rickley, supported by Director Miller, to approve Resolution 2011-12, U.S. Department of Housing and Urban Development (HUD) FY 2011 Rural Innovation Fund Program (RIFP) Grant.

NOW, THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes the Sault Tribe Housing Authority or its duly authorized representative, to submit an application requesting \$300,000 for the, FY 2011 Rural Innovation Fund Program (RIFP) Grant administered by the Department of Housing & Urban Development (HUD) to provide Tri-Plex Elderly housing.

Roll Call Vote: Motion carried unanimously.

Moved by Director Massaway, supported by Director Miller, to approve Resolution 2011-13, Referendums FY 2011 Budget Modification.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the FY 2011 budget modification to establish a budget for Referendums with Tribal Support of \$21,950.

Roll Call Vote: Motion carried unanimously.

Moved by Director Miller, supported by Director Rickley, to approve Resolution 2011-14, Special Events FY 2011 Budget Modification.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the FY 2011 budget modification to establish a budget for Special Events, for the Children's Christmas Parties, with Tribal Support of \$12,000.

Roll Call Vote: Motion carried unanimously.

Moved by Director Rickley, supported by Director Massaway, to approve Resolution 2011-15, ACFS – Tribal Governments and Access to Safe Shelter FY 2011 Budget Modifications.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the FY 2011 budget modifications for Tribal Governments and Access to Safe Shelter for an increase in Federal Department of Justice monies of \$5,217.52. These budget modifications reflect changes to the personnel sheet and expenses. There is no effect on tribal support.

Roll Call Vote: Motion carried unanimously.

Moved by Director Rickley, supported by Director Miller, to approve Resolution 2011-16, Solid Waste Management Project FY 2011 Budget Modification.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the FY 2011 budget modification to establish a budget with Federal IHS monies of \$25,000.

Roll Call Vote: Motion carried unanimously.

Moved by Director Rickley, supported by Director Bouschor, to approve Resolution 2011-17, Health Center Medical Nursing FY 2011 Budget Modification.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the FY 2011 budget modification for Health Center Medical Nursing to change the personnel sheet and reallocate expenses with no effect on Tribal Support.

Roll Call Vote: Motion carried unanimously.

Moved by Director Miller, supported by Director Rickley, to approve Resolution 2011-18, Cultural – NPS Grant FY 2011 Budget Modification.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the FY 2011 budget modification to establish a budget for NPS Grant with Federal National Park Service monies of \$19,340.05. There is no effect on tribal support.

Roll Call Vote: Motion carried unanimously.

Moved by Director Miller, supported by Director Rickley, to approve Resolution 2011-19, Law Enforcement –COPS TRGP 2008 FY 2011 Budget Modification.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the FY 2011 budget modification to establish a budget for COPS TRGP 2008 with Federal Department of Justice carry-over monies of \$92,706.79. These funds are designated for equipment, uniforms, training, and work materials. There is no effect on tribal support.

Roll Call Vote: Motion carried unanimously.

Moved by Director Miller, supported by Director Malloy, to approve Resolution 2011-20, Law Enforcement –Adult Corrections FY 2011 Budget Modification.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the FY 2011 budget modification to establish a budget for Adult Corrections with Federal Department of Justice monies of \$30,000.00. These funds are designated to the training and travel required for this grant. There is no effect on tribal support.

Roll Call Vote: Motion carried with Directors Miller, Abramson, Massaway, Malloy, Bouschor, Anderson, Chase, Pine, Eitrem, Rickley approving, Director Hollowell opposing.

Moved by Director Bouschor, supported by Director Pine, to approve Resolution 2011-21, Law Enforcement – Juvenile Detention Renovations and Repairs & Maintenance FY 2011 Budget Modifications.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the FY 2011 budget modifications to Juvenile Detention Renovations and Repairs & Maintenance to increase with Federal Department of Justice carry-over monies of \$180,883.91 and Other Revenue of \$9,916.19. These funds are for the expansion of the detention center. There is no effect on tribal support.

Roll Call Vote: Motion carried unanimously.

Moved by Director Rickley, supported by Director Massaway, to approve Resolution 2011-22, Trust Land Status 121 Alpine Street St. Ignace, Michigan.

NOW, THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors hereby requests that the Secretary of Interior accept title to the following described land in trust for the Sault Ste. Marie Tribe of Chippewa Indians:

Commencing at the center quarter corner of Section 6, T40N, R3W, which is the NW corner of Lot 21 Block 1 of Assessor's RePlat of Whicher's Plat (recorded in Liber 2 of Plats, page 16, Mackinac County Records); thence S 88°18'04" W 300 feet along the quarter line to the Point of Beginning; thence S 88°18'04" W 150 feet along the quarter line; thence S02°08'58" E100.00 feet to the North line of Easement (described in Liber 169, page 127); thence N88°18'04" E 150 feet along said easement; thence N 02°08'58" W 100.00 feet to the Point of Beginning, Being a portion of the NE ¼ of the SW ¼, Section 6, Town 40 North, Range 3 West, City of St. Ignace, Mackinac County, Michigan. Michigan Meridian Michigan.

BE IT FURTHER RESOLVED, that the land to be acquired is to be used for a warehouse and training center for the detention center and is not intended for gaming purposes.

BE IT FURTHER RESOLVED, that the Board of Directors authorizes its Chairman and Treasurer to execute any documents and take any further action on behalf of the Tribe as may be necessary to complete such conveyance.

Roll Call Vote: Motion carried unanimously.

Moved by Director Malloy, supported by Director Hollowell, to approve Resolution 2011-23, Trust Land Status Eagle Ridge Marquette, Michigan.

NOW, THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors hereby requests that the Secretary of Interior accept title to the following described land in trust for the Sault Ste. Marie Tribe of Chippewa Indians: SEE ATTACHED DESCRIPTION

BE IT FURTHER RESOLVED, that the parcel to be acquired is not intended for gaming purposes. An apartment complex is situated on the parcel and will remain there.

BE IT FURTHER RESOLVED, that the Board of Directors authorizes its Chairman and Treasurer to execute any documents and take any further action on behalf of the Tribe as may be necessary to complete such conveyance.

Roll Call Vote: Motion carried unanimously.

Moved by Director Hollowell, supported by Director Miller, to approve Resolution 2011-24, Trust Land Status Kelden Site Township of Pickford, Chippewa County, Michigan.

NOW, THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors hereby requests that the Secretary of Interior accept title to the following described land in trust for the Sault Ste. Marie Tribe of Chippewa Indians:

The West Half of the Northeast Quarter (W $\frac{1}{2}$ of NE $\frac{1}{4}$), Section Fifteen (15), Township Forty-four (44) North, Range One (1) East and that part lying South of County Road being the East half of the East half of the Northwest Quarter (E $\frac{1}{2}$ of E $\frac{1}{2}$ of NW $\frac{1}{4}$). Michigan Meridian Michigan.

BE IT FURTHER RESOLVED, that the land to be acquired is to be used as a mitigation site and is not intended for gaming purposes.

BE IT FURTHER RESOLVED, that the Board of Directors authorizes its Chairman and Treasurer to execute any documents and take any further action on behalf of the Tribe as may be necessary to complete such conveyance.

Roll Call Vote: Motion carried unanimously.

Moved by Director Miller, supported by Director Hollowell, to approve Resolution 2011-25, Trust Land Status Maple Forest Campground 3260 North Three Mile Road Hessel, Michigan.

NOW, THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors hereby requests that the Secretary of Interior accept title to the following described land in trust for the Sault Ste. Marie Tribe of Chippewa Indians:

The South $\frac{1}{2}$ of the South $\frac{1}{2}$ of the Northwest $\frac{1}{4}$ of the Northwest $\frac{1}{4}$ of Section 10, Town 42 North, Range 1 West, excepting therefrom the West 410.00 feet of the North 125.00 feet thereof, Clark Township, Mackinac County, Michigan. Michigan Meridian Michigan

BE IT FURTHER RESOLVED, that the land to be acquired is to be used as a campground and is not intended for gaming purposes.

BE IT FURTHER RESOLVED, that the Board of Directors authorizes its Chairman and Treasurer to execute any documents and take any further action on behalf of the Tribe as may be necessary to complete such conveyance.

Roll Call Vote: Motion carried unanimously.

Moved by Director Eitrem, supported by Director Bouschor, to approve Resolution 2011-26, Selection of Odenaang Future Site for Joseph K. Lumsden Bahweting School.

NOW, THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians do hereby designate a portion of the 320 acre Odenaang housing site as the future location to build the new Joseph K. Lumsden Bahweting School . (See the attached map site A future school location)

BE IT FURTHER RESOLVED, that all efforts to acquire property at the existing school location on Marquette Avenue be placed on hold.

BE IT FURTHER RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians request that the JKL Fiduciary Committee designate Odenaang as the site for the new school.

BE IT STILL FURTHER RESOLVED, that the Sault Tribe Housing Authority release a portion of the property back to the Tribe for designation of the future school site.

Roll Call Vote: Motion carried with Directors Massaway, Malloy, Hollowell, Miller, Abramson, Eitrem, Rickley, Pine, Bouschor approving, Directors Chase, Anderson opposing.

Moved by Director Miller, supported by Director Hollowell, to approve the conversion of Kaleb Barbeaux's small boat gill net license to a trap net operation, from Lake Huron to Bay de Noc.

Roll Call Vote: Motion carried unanimously.

Moved by Director Abramson, supported by Director Bouschor, to accept the resignation of Dean Auger from the Special Needs/Enrollment Committee and declare the seat vacant. Roll Call Vote: Motion carried unanimously.

Roll Call Vote: Motion carried unanimously.

Moved by Director Rickley, supported by Director Hollowell, to adjourn the meeting.

Motion carried unanimously.

Meeting adjourned: 7:10 p.m.

Date: 4-12-11

Secretary: Cathy Abramson

Others present: Vic Matson, Bill Connolly, Richard Rand, Kristi Harwood, Tara Benoit, Tony Goetz, Tom Dorwin, Bonnie Culfa, Tony Abramson Sr., Joni Talentino, Carol Eavou, Jen Clerc, Lori Jump, Candy Blocher, Joanne Carr.